

California Rehabilitation Oversight Board

AGENDA

Date: Wednesday, January 11, 2012

Time: 9:30 a.m. to 1:00 p.m.

Location: California State University, Sacramento

Alumni Center

6024 University Drive South Sacramento, CA 95819

Open Session

1. Call to order.

- 2. Introduction and establish quorum.
- **3.** Review agenda.
- **4.** Review and approve minutes from the October 31, 2011 board meeting.
- **5.** Executive Director updates.
- **6.** Bureau of State Audits: "The Benefits of Its Correctional Offender Management Profiling for Alternative Sanctions Program Are Uncertain," September 2011 Report.
- 7. Department of Corrections & Rehabilitation:
 - Budget
 - Logic Model Update and Program Implementation

(The board may take public comments on Items 6 & 7 above)

- **8.** Department of Corrections & Rehabilitation Office of Research "2011 Adult Institutions Outcome Evaluation," November 23, 2011 Report
- **9.** Future board meeting schedule.
- **10.** Future agenda items.

11. Public comment.

• The board will accept public comment on any matter under its jurisdiction. Speakers are asked to limit their comments to three (3) minutes. The board cannot act on any public comment or other matters not on the agenda.

12. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. The board will recess for a lunch break, if necessary.

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